

PRESENT:

Grant S Nielson	Mayor
Max Bennett	Council Member
Don Bird	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
John Quick	City Engineer
Neil Forster	Public Works Superintendent
Dorothy Jeffery	City Recorder
Kim Wilson	Keith Taylor
Rod Clark	Kim Young
Guy Boulton	Inez Moody
Cindy Myers	

Mayor Nielson called the meeting to order at 7:10 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts payable to the Council Members. Councilman Max Bennett MOVED and Council Member Don Dafoe SECONDED a motion to pay the current bills. The motion carried unanimously.

PROPOSED RESOLUTION AUTHORIZING BOND ELECTION: CITY BUILDING

City Administrator Vance Bishop explained the proposed resolution, which would authorize a bond election to finance all, or a portion of a municipal office building/library. The Mayor stated that a telephone call has been received by the City Administrator from the State Library Board indicating that the Board will put up \$5,000.00 now and \$5,000.00 next fiscal year toward building costs. There followed a lengthy discussion on space requirements, size of the building, amount of the bond, a date for the bond election, bond election costs and amounts forthcoming from the Community Impact Board and from IPP. The grant and loan from CIB amounts to \$150,000.00 and IPP is providing one-half of the total costs up to \$350,000.00 Council Member Ruth Hansen MOVED to adopt Resolution #83-83 entitled:

A RESOLUTION PROVIDING FOR A SPECIAL BOND ELECTION TO BE HELD ON MARCH 15, 1983, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF DELTA CITY, MILLARD COUNTY, UTAH, THE QUESTION OF THE ISSUANCE OF \$185,000.00 GENERAL OBLIGATION MUNICIPAL PURPOSE BONDS.

Council Member Don Dafoe SECONDED the motion and the Mayor called for a vote from the members.

Max Bennett	Yea
Don Bird	Yea
Don Dafoe	Yea
Ruth Hansen	Yea
Willis Morrison	Yea

The resolution was signed by the Mayor and attested by the City Recorder.

ZONE CHANGE REQUEST: MITCH MYERS

Mayor Grant Nielson stated that the Planning and Zoning Commission recommended the passage of the ordinance approving a zone change request. After a short discussion, Councilman Dafoe MOVED to adopt Ordinance #83-52 entitled:

AN ORDINANCE AMENDING THE ZONING ORDINANCE AND OFFICIAL ZONING MAP OF THE CITY OF DELTA, UTAH (Ordinance # 81-26) TO CHANGE THE BOUNDARIES OF THE HIGHWAY COMMERCIAL (HC), MOBILE HOME (MH) AND THE SINGLE AND MULTIPLE-FAMILY RESIDENTIAL (R-4) ZONING DISTRICTS.

Councilman Willis Morrison SECONDED the motion and a roll call vote was taken.

Max Bennett	Yea
Don Bird	Yea
Don Dafoe	Yea
Ruth Hansen	Yea
Willis Morrison	Yea

The Mayor signed the ordinance and his signature was attested by the City Recorder.

PROPOSED AMTRAK STOP: DELTA AREA CHAMBER OF COMMERCE

Chamber of Commerce Board Member Keith Taylor reported to the Council Members on the status of the Amtrak project. He said that in order to get a Delta stop printed in the new Amtrak schedule, cooperation from Delta City would need to be received soon. After a lengthy discussion on costs and liabilities to the City, maintenance, etc. Councilman Morrison MOVED to authorize the Mayor, the City Administrator and Keith Taylor to write the requested letter that the city agrees to assume responsibility for

maintenance at the Amtrak shelter. Councilman Don Bird SECONDED the motion, which carried unanimously.

CITY/COUNTY GARBAGE DUMP AGREEMENT

City Administrator Vance Bishop reviewed the proposed resolution with the Council Members. He explained that for \$3,000.00 the County would maintain the dump for the next 6 months, maintain an animal pit, but would not assume any responsibility for the property. Delta City would not assume any responsibility for employees or equipment. Councilman Don Dafoe MOVED to adopt Resolution #83-84 entitled:

A RESOLUTION APPROVING AN AGREEMENT UNDER THE UTAH INTERLOCAL COOPERATION ACT BETWEEN THE CITY OF DELTA, UTAH AND MILLARD COUNTY TO PROVIDE FOR JOINT OPERATION, MAINTENANCE AND USE OF THE DELTA CITY DUMP THROUGH A PERIOD ENDING JUNE 30, 1983.

Councilman Bennett SECONDED the motion, which carried unanimously.

WATER IMPROVEMENT PROJECT, PHASE II: AWARDING BIDS

City Engineer John Quick reported that in reviewing the contract documents, he found that the city has 60 days after the opening of the bids to award the bids and after that 10 days to notice to proceed. Mr. Warren Peterson stated that the Board of Water Resources office has verbally approved the bond closing documents. It was decided to wait until the 24 of January to award bids.

DRAINAGE SYSTEM AND STREET IMPROVEMENTS: KIM WALLACE

Mr. Kim Wallace, Bush & Gudgell, displayed a map showing a proposed drainage and street improvement project. Costs were discussed and working times needed to complete the project, if started, and also possible methods of financing.

WATER IMPROVEMENT PROJECT PHASE I/SEWER IMPROVEMENT PROJECT PHASE II:
PAYMENT REQUEST: JOHN QUICK

City Engineer John Quick reported to the Council that on Phase I of the Water Improvement Project, Ron Johnson Construction Co. has requested final payment. Mr. Quick recommends a payment of \$164,477.40. There was some discussion on what work is needed to complete the project; a road patch which can only be done during warm weather. There was further discussion on damage to Ken Mortensen's truck at the construction site. Mr. Quick said that he recommended holding back \$2,000.00

After discussion on the Sewer Improvement Project, Phase II Councilman Don Bird MOVED to pay Steven L. Weaver Construction Co. \$41,679.14 holding back 10%. Councilman Dafoe SECONDED the motion, which carried unanimously.

OTHER BUSINESS

-Councilman Morrison reported to the Members that the Fire Department Volunteers have had their annual election and have reelected Bryce Ashby as Fire Chief. Mayor Nielson recommended that Council appoint Bryce Ashby to the position of Fire Chief and Councilman Morrison MOVED to that effect. Councilman Bennett SECONDED the motion, which carried unanimously.

-City Administrator Vance Bishop reported that the police cars which were ordered from Riding Ford are in Salt Lake City, but do not meet specifications. Mr. Bishop said that For Motor Company is working on the problem.

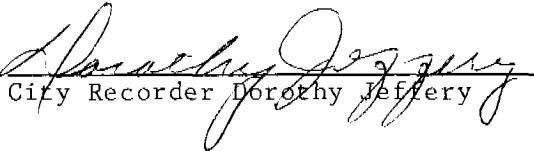
-Council Member Hansen reported that work on the library is going ahead.

-There was discussion regarding arcades, beer drinking in arcades and selling of beer on Sundays.

Councilman Dafoe MOVED to close the meeting, Councilman Morrison SECONDED the motion, which carried unanimously. The Mayor adjourned the meeting at 10:35 p.m.



Mayor Grant S Nielson



City Recorder Dorothy Jeffery